#### **COVER PAGE**

**BOARD NAME:** BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS

**DATE:** OCTOBER 26, 2004 **ROOM:** CENTRAL CONFERENCE ROOM

LOCATION: DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION

TIME TIME CALLED

**SCHEDULED:** 8:30 A.M. **TO ORDER:** 8:45 A.M. **ADJOURN:** 10:55 A.M.

**CHAIRMAN:** MICHAEL SACKETT

**SECRETARY:** DEIRDRA PERRY

**BOARD CLERK:** SUSAN GREENLAW

MEMBERS PRESENT: MICHAEL SACKETT, ELWOOD ELLIS, DAVID TITCOMB,

DEIRDRA PERRY, JOHN ROBERTS

**MEMBERS ABSENT:** EDGAR CATLIN III

**OTHERS PRESENT:** CAROL LEIGHTON, ADMINISTRATOR; DENNIS SMITH,

ASSISTANT ATTORNEY GENERAL; KIM BAKER-STETSON, LICENSING CLERK; SUSAN GREENLAW, BOARD CLERK

The meeting was called to order at 8:45 a.m.

#### AGENDA MODIFICATIONS

#### **OLD BUSINESS**

## Action on Minutes of August 17, 2004 Meeting

A motion was made by John Roberts to approve the minutes of the August 17, 2004 meeting as written; seconded by Deirdra Perry. Unanimous.

#### **NEW BUSINESS**

## Administrator's Report

See "Correspondence and Communications".

## Eugene Putnam #LS-186 Request for Stay

The Chair opened the matter of Eugene L. Putnam. Mr. Putnam was not present nor represented by counsel. Assistant Attorney General Dennis Smith represented the State in this matter. James Smith was present as Hearing Officer and Counsel for the Board. A motion was made by Elwood Ellis to deny Mr. Putnam's request; seconded by Deirdra Perry. Ellis, Perry, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

## Complaint Officer's Report

#LS-164: A motion was made by David Titcomb to relieve the licensee of the requirement of 6(A)(1) provided that he provide documentation from the State Planning Office that it is indeed impossible to determine the elevation of an unnumbered A zone within a non-participating community and, assuming it is not possible, that he shows the approximate location of the historical 100 year flood zone on the recorded plan based upon existing documentation. These steps are to be taken no later than 12/31/2004; seconded by Deirdra Perry. Perry, Roberts, Sackett, and Titcomb voted in the affirmative; none opposed; Ellis abstained. Motion carried.

#LS-167: A motion was made by Michael Sackett to find the licensee in compliance with the terms of the Decision & Order; seconded by Deirdra Perry. Unanimous.

## Review and Action on Applications

See table.

## **MSLS** Report

• MSLS Fall meeting was held on 9/23/2004 – seminar topics included Subdivision Law and Handheld GPS

- MSLS held an evening seminar on 11/04/2004 at the Hampton Inn in Freeport seminar topics included Time Management and Power Scheduling
- MSLS Annual Meeting is scheduled for February 4-5, 2005
- MSLS Spring Meeting is scheduled for 4/1/2005
- NCEES Model Law correspondence this is under review
- MSLS is updating their website to provide better communication tools for the surveying community and education for the general public
- No candidates have come forward to fill the positions of Vice President and Secretary for 2005

## Statute/Rules

Nothing to discuss at this time.

## Correspondence and Communications

Letter from Andrew J. Pottle – Request for Continuing Education Waiver: A motion was made by David Titcomb to grant his request; seconded by Elwood Ellis. Unanimous.

Letter from Timothy E. LeSiege – NCEES Model Law: Mr. LeSiege submitted a letter and draft documentation requesting that the Board pursue aligning their statute with the NCEES Model Law. A motion was made by Elwood Ellis to work with Department staff to pursue this matter; seconded by John Roberts. Unanimous.

Memo – Public Law 2003, Chapter 140: An informational letter and copy of law prepared by OLR Director Anne Head was distributed to the members.

#### Meeting Schedule – 2005

DATE	TIME	LOCATION
January 25, 2005	8:30 AM	Central Conference Room
February 22, 2005	8:30 AM	Central Conference Room
April 26, 2005	8:30 AM	Central Conference Room
June 28, 2005	8:30 AM	Central Conference Room
August 23, 2005	8:30 AM	Central Conference Room
October 25, 2005	8:30 AM	Central Conference Room

Next Meeting Scheduled for December 14, 2004 at 8:30 a.m.

#### OTHER BUSINESS

A motion was made by Elwood Ellis to schedule a meeting for Tuesday, December 14, 2004 at 8:30 a.m.; seconded by David Titcomb. Unanimous.

Elwood Ellis provided a report from the Colonial States Board of Land Surveyor Registration Fall Meeting held October 1-2, 2004 in Concord, New Hampshire.

A motion was made by John Roberts to approve out of state travel for Elwood Ellis to attend the NCEES scheduled by January 2005; seconded by Deirdra Perry. Unanimous.

## **ADJOURN**

Being no further business, the meeting adjourned at 10:55 a.m.

Respectfully submitted,

Susan Greenlaw Board Clerk

APPLICANT	TYPE	ВҮ	EXAM/WORK EXPERIENCE	ACTION
NICHOLS, JONATHAN	LSIT LICENSE	4 YR DEGREE  NO EXP REQ CORE CURRICULUM EXAM	BS-ENV RSRC MNGT – PENN State Of Maine SUPPLEMENTAL COURSES – UMASS NO EXP REQ REQUIREMENTS MET PASSED FUNDAMENTALS 04/2003	Motion by Ellis to grant license; seconded by Roberts. Unanimous.
PALMITER, JOHN D.	PLS LICENSE	REINSTATEMENT REQUEST PLS #1057  LIC EXPIRED 12/31/2003 1 <sup>ST</sup> LIC DATE 02/23/1973  APPLICANT CERTIFIES THAT HE HAS COMPLETED THE 12 PDHS REQUIRED FOR RENEWAL N DEC 2003	STATUTE ALLOWS FOR REINSTATEMENT – SEE 13908(1)	Motion by Sackett to approve for reinstatement; seconded by Perry. Ellis, Perry, Roberts, and Sackett voted in the affirmative; none opposed; Titcomb abstained. Motion carried.
CAHOON, JOHN	PLS LICENSE	REINSTATEMENT REQUEST PLS #324 LIC EXPIRED 12/31/2001 1 <sup>ST</sup> LIC DATE 01/01/1901	STATUTE ALLOWS FOR REINSTATEMENT – SEE 13908(1)	A motion was made by Titcomb to consider reinstatement pending receipt of documentation of continuing education for the past four years; seconded by Ellis. Unanimous.
GALLANT, TIMOTHY	LSIT LICENSE	BS IN FORESTRY – UMO  NO EXP REQ CORE CURRICULUM EXAM – TOOK FUNDAMENTALS 04/2004	RECEIVED INQUIRY WHETHER WE WOULD ACCEPT DVD CRRSP COURSE FOR BOUNDARY LAW FROM METROPOLITAN STATE COLLEGE CHAPTER 40 2 ONLY INDICATES THAT THE COLLEGE OR TECHNICAL COLLEGE BE ACCREDITED  EXCHANGED SEVERAL EMAILS WITH APPLICANT WHO SAYS THAT UNH CHANGED THEIR FORMAT, BUT HIS WORK IS TOO BUSY AND HE PLANS TO WAIT AND QUALIFY VIA THE SEVEN YEARS OF EXP PATH  CONFERRED WITH DT REGARDING COURSES AND HE CONCURRED THT AN EXCEPTION WILL NOT BE MADE	APPROVED.

	APPLICANT HAS ASKED IF THE BD WILL ACCEPT 2 CR HR COURSES FROM UNH TO FULFILL THE CORE CURRICULUM	
	NEEDS TO COMPLETE THE CORE CURRICULUM (SEE BELOW – PASSED EXAM 04/2004	